Selectmen's /Assessors Meeting Summary August 14, 2019 7:00 P.M.

Selectmen Present: Wesley Daniel, Berkley Linscott, Tom Johnston

Others Present: Mary Anderson-Town Clerk, Bob Temple-CEO, Brian Alves-Health Officer, Traci Hoffman, David Williams, Peg Hobbs

Wesley Daniel called the Selectmen's Meeting to order at 7:00 p.m.

Approve Summary of August 7, 2019: Motion to approve by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Sign Treasurer's Warrant dated August 14, 2019:

Payroll- \$4,121.71

A/P Vendor- \$51,243.55 (includes payment to Knox County Communications 911 Services)

Motion to pay both warrants by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Road Foreman Report: Written by Frank Jones, Jr. and read by Wesley Daniel:

8/5/19 6:00am-4:30pm: Put up new sign post at Town Office, 2hr; Made up loam for the soccer field and spread gravel on Old County Road.

8/6/19 6:00am-4:30pm: I graded Old County Road 5:30-12:30. 12:30-4:30 I helped at ball field; Kevin and Greg 10:00 to 4:30 Moved the fence back and we put 56 yds of loam on the field with Chris Packard's help.

8/7/19 6:00am-4:30pm: Seeded the field and finished putting up the fence 6:30-8:30; took trash from park and shop to dump and filled up skid tank; We moved rocks in pit.

8/8/19 6:00am-4:30pm: Kevin and Greg took sick day. I worked in shop and checked the roads for washouts. I called Greg Boynton on the winter sand, he said he will be here as soon as he can?

CEO Report: Bob Temple was not present.

Health Officer Report: Brian Alves reiterated that the situation with the resident at the property on Bill Luce Road is still unresolved. Brian stated that although solutions have been presented, they have been rejected. He will not be reporting again until there has been a change in the level of cooperation from the resident.

Town Clerk/Treasurer's Report: Mary Anderson stated that the bank balance is \$179,464.94.

Other Agenda Items:

Peg Hobbs stated that there are a lot of people with young children who use the Town Office/Library. Peg requested that a changing table be installed in the bathroom. Denise got prices for several models and Peg is going look up reviews for the different models and will report back her findings.

Peg Hobbs also stated that Wes' call to the Superintendent regarding ticks at the Prescott School field seemed to make a big difference. They have widened the mowing swath around the field and rec buildings. After it was mown, she took a walk around the area and didn't see any ticks.

Stream Crossing Grant- The contract for the Stream Crossing Grant contract for \$95,000 needs to be signed and sent back. The contract was addressed to Tom Johnston. Wesley Daniel made a motion to have Tom sign the contract. Berkley 2nd, All in Favor. Tom Johnston will be the point person on the project.

Questions and Comments:

Traci Hoffman stated that she finally got someone from DOT to address the speed limit sign situation near the intersection of Calderwood and Route 220. After much diligence on Traci's part, David Allen from the DOT returned her call and let her know that they would put up a temporary sign and a permanent sign would be installed over the next week and a half. Traci stated that a temporary 30MPH sign has been installed.

Wesley Daniel stated that we need to install the flashing speed limit signs ASAP. After some discussion it was agreed that the Southbound sign should be up the hill from the Masons and the Northbound sign should be located closer to the school than the current speed limit sign is. Joan Hayward stated that she would check out 911 addresses where we would like to place the signs and reach out to the DOT for approval.

Motion to Adjourn by Tom Johnston, 2nd by Berkley Linscott, All in favor.

Meeting adjourned at 7:17 p.m. Respectfully submitted by Joan Hayward